



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **FLEXTRACTION LIMITED**

Company Number: **03486736**

Date of this return: **29/12/2011**

SIC codes: **71129**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 DIGBY DRIVE
LEICESTER RD IND. EST
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **LAMBERT**

Former names:

Service Address: **11 FOREST ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **WALTER PERCY**

Surname: **GILDER**

Former names:

Service Address: **5 CAMOMILE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0FZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **LAMBERT**

Former names:

Service Address: **11 FOREST ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD LAMBERT**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **WALTER PERCY GILDER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.